



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XE72FQJ8**

*Company Name:* **TOWN AND VILLAGE HOTELS LIMITED**

*Company Number:* **03898878**

*Date of this return:* **23/12/2010**

*SIC codes:* **5510**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **COMMER HOUSE  
STATION ROAD  
TADCASTER  
LS24 9JF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JAMES JUSTIN**

*Surname:*                            **CRAWFORD PORTER**

*Former names:*

*Service Address:*                **GRAINBECK MANOR  
RIPON ROAD KILLINGHALL  
HARROGATE  
NORTH YORKSHIRE  
HG3 2AX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/05/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **EDWARD**

*Surname:*                      **WALSH**

*Former names:*

*Service Address:*            **OLD RECTORY**  
                                      **FOSTON**  
                                      **YORK**  
                                      **NORTH YORKSHIRE**  
                                      **YO60 7QB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/04/1986**                            *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES PATRICK**

*Surname:*                            **WALSH**

*Former names:*

*Service Address:*                **THE OLD RECTORY  
FOSTON  
YORK  
NORTH YORKSHIRE  
YO60 7QB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/10/1941**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-12-23**  
*Name:* **JAMES WALSH**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.